

**Mt. Diablo Unified School District**  
**Board Action Summary**

**MEETING OF NOVEMBER 25, 2008**

- |    |                          |                              |                                   |                      |
|----|--------------------------|------------------------------|-----------------------------------|----------------------|
| 1. | Retirements – Classified | Mary Hammond<br>Susan Singer | Clayton Valley High<br>Crossroads | 12/31/08<br>02/01/08 |
|----|--------------------------|------------------------------|-----------------------------------|----------------------|
- 
2. Approved the appointment of Colleen Dowd to the position of Principal, Elementary Education.
  3. Approved the student teaching agreement with San Francisco State University for the term of July 1, 2008 through June 30, 2011.
  4. Adopted resolution 08/09-29 approval of Provisional Internship Permit (PIP) Request(s).
  5. Adopted resolution 08/09-28 variable term waiver requests.
  6. Approved the monthly budget transfers and/or budget increases/decreases for the month of October 2008.
  7. Approved the fiscal transactions for October 2008.
  8. Approved the final change order to RFQ No. 1518, A and E Emaar in the amount of \$3,561.56 for the renovations to therapy rooms at Shadelands Center. Funding Source: Williams Emergency Funds
  9. Approved the contract amendment to MS Environmental in the amount of \$78,467.50 for the provision of professional services related to the hazardous materials management and inspection of the Phase I sites of the District's heating, ventilating and air conditioning (HVAC) improvement program. Funding Source: Proposition 55 funding
  10. Notice of completion to purchase order 49902, RFQ 1518 A and E Emaar in the amount of \$56,061.56 for renovations to the therapy rooms at Shadelands Center. Funding Source: Williams Emergency Funds
  11. Approved the installation of rubberized surface for the playgrounds at Holbrook and Woodside elementary schools with Robertson Industries in the amount of \$96,864.57. Funding Source: Proposition 55
  12. Approved the following grant application requests:  
California Department of Education for a Specialized Secondary Program (SSP) grant application for Clayton Valley High School in the amount up to \$235,000 over four years. There is no cost to the General Fund.  
National Football League (NFL) Northern California Chapter in the amount up to \$1,350 for one year for over head cameras to enhance instruction at Valley View Middle School. There is no impact to the General Fund.  
Firedoll Foundation Grant in the amount of \$18,500 for additional support services to students in the "On Track" program. There is no impact to the General Fund.
  13. Approved the revision to the Administrative Rule 4313.3 – Personnel Work Year and Vacation Accrual.